

EXHIBIT L

GOVERNMENT AUTHORIZING RESOLUTION

RESOLUTION NO. 2019- 08

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF WARRICK COUNTY, INDIANA APPROVING THE
INSTALLMENT PURCHASE AGREEMENT OF THREE (3)
DUMP TRUCKS FOR THE WARRICK COUNTY HIGHWAY DEPARTMENT**

WHEREAS, Warrick County, Indiana, by and through the Board of Commissioners of Warrick County, Indiana (the "County"), desires to finance the acquisition of three (3) dump trucks with plows and spreaders to be provided by Sternberg International pursuant to an agreement between the County and Sternberg International, dated March 31, 2019, by entering into an Installment Purchase Agreement (the "Installment Purchase Agreement") with Old National Bank ("ONB") to assist in the funding of the County's strategic plan (the "Financing");

WHEREAS, the County has complied with all applicable public bidding laws of the State of Indiana; and

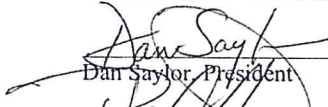
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Warrick County, Indiana, as follows:

1. The entering into of the Installment Purchase Agreement with ONB is hereby approved, subject to the following limitations:
 - a. The aggregate principal amount shall not exceed Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00);
 - b. The per annum interest rate shall not exceed Three and Forty-Five Hundredths Percent (3.45%); and
 - c. Installment payments shall be made semi-annually commencing on July 1, 2020, with the final payment being due not later than January 1, 2023.
2. There is hereby delegated to the Board of Commissioners of Warrick County, Indiana, the power and authority of the County to take any action as may be determined by the County to be appropriate or necessary to carry out the Financing and this Resolution, with such determination to be conclusively evidenced by such party's taking of such action.
3. The Board of Commissioners of Warrick County, Indiana, is hereby authorized, on behalf of the County, to execute and deliver any contract, agreement, certificate, or other instrument, or to take any other action determined by it to be appropriate or necessary, to carry out the Financing, with such determination to be conclusively evidenced by the Board of Commissioners of Warrick County, Indiana, having

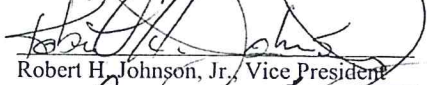
executed such contract, agreement, certificate, or other instrument, and any taking of such other action heretofore effective is hereby ratified and approved.

Passed and adopted by the Warrick County Board of Commissioners this 28th of October, 2019.

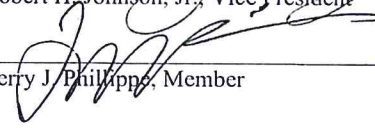
WARRICK COUNTY
BOARD OF COMMISSIONERS



Dan Saylor, President

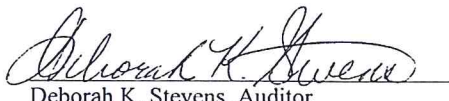


Robert H. Johnson, Jr., Vice President



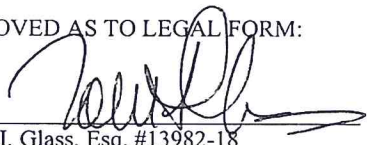
Terry J. Phillips, Member

ATTEST:



Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:



Todd I. Glass, Esq. #13982-18
FINE & HATFIELD, A Professional Corporation
520 N.W. Second Street, P.O. Box 779
Evansville, Indiana 47705-0779
Telephone: (812) 425-3592
Warrick County Attorney